

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GOMEZ, INC.,

Defendant.

4:13-CR-3003

PRELIMINARY ORDER OF
FORFEITURE

This matter is before the Court on the plaintiff's Motion for Issuance of Preliminary Order of Forfeiture (filing 57).

The information in this case (filing 45) charged the defendant, Gomez, Inc., with structuring transactions with a domestic financial institution to evade reporting requirements, in violation of 31 U.S.C. § 5324, 31 C.F.R. § 103.11(gg), and 18 U.S.C. § 2. The information contained a forfeiture allegation seeking forfeiture, pursuant to 31 U.S.C. § 5317, of any and all interest the defendant has in all property, real or personal, involved in the offense, and all property constituting or derived from proceeds obtained directly or indirectly as a result of the offense, including but not limited to \$10,361.70 in United States currency. Filing 45 at 2.

The defendant, by and through Irma Crispin-Gomez, an officer of the defendant corporation, has pled guilty to the offense and admitted the forfeiture allegation. See filing 51 at 1. By virtue of pleading guilty to the charge and admitting the forfeiture allegation, the defendant has forfeited its interest in the property, and the plaintiff should be entitled to possession of the property pursuant to 31 U.S.C. § 5317. Therefore, the plaintiff's motion for a preliminary order of forfeiture (filing 57) will be granted.

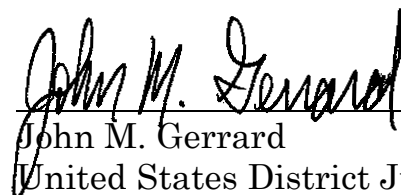
IT IS ORDERED:

1. The plaintiff's Motion for Issuance of Preliminary Order of Forfeiture (filing 57) is granted.
2. Based upon the defendant's guilty plea and admission of the forfeiture allegation of the information, the plaintiff is authorized to seize the \$10,361.70 in United States currency.

3. The defendant's interest in the property is forfeited to the plaintiff for disposition in accordance with the law, subject to the provisions of [21 U.S.C. § 853\(n\)](#).
4. The property is to be held by the plaintiff in its secure custody and control.
5. Pursuant to [21 U.S.C. § 853\(n\)\(1\)](#), the plaintiff shall publish for at least 30 consecutive days on an official internet government forfeiture site (www.forfeiture.gov) notice of this order, notice of publication evidencing the plaintiff's intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the defendant, having or claiming a legal interest in any of the subject property must file a petition with the Court within 30 days of the final publication of notice or of receipt of actual notice, whichever is earlier.
6. Such published notice shall state that the petition referred to in paragraph 5, above, shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in the property and any additional facts supporting the petitioner's claim and relief sought.
7. The plaintiff may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property as a substitute for published notice as to those persons so notified.
8. Upon adjudication of all third-party interests, the Court will enter a final order of forfeiture pursuant to [21 U.S.C. § 853\(n\)](#), in which all interests will be addressed.

Dated this 1st day of July, 2014.

BY THE COURT:



John M. Gerrard
United States District Judge